

# Birkebeiner Nordic Ski Club Committee Meeting

7.30 pm Tuesday 17<sup>th</sup> August, 2019

Hoppet Meeting Room, Mt Beauty

## MINUTES

1. **Attendance:** NW, PS, ES, AM, AB, MF

2. **Apologies:** Jeanette McLaren, Ronice Goebel, Mal Oldis.

3. **Minutes of the previous committee meeting** held on June 18<sup>th</sup>, 2019.

4. **Matters arising from the minutes**

Amendment: Peter Smith is not convening a clubhouse subcommittee

Minutes Passed: NW, Seconded: PS

5. **Correspondence**

In :

FCRM Business Plan (for lease).

AM is happy to complete this on behalf of the club in consultation with Ronice.

Business arising from the Correspondence: **Action: Ewen to send a digital copy to Marso and CC Ronice.**

6. **Reports.**

6.1. Treasurer (JM)

Report sent and tabled. Passed: ES, Second: AM

6.2. Search and Rescue (Warren)

Warren's report was tabled and taken as read.

6.3. Race Committee & Race Hut (AB)

Ann's report taken as read.

6.4. Junior Committee (MF/RG)

Michelle's report read out and noted.

6.5. Kangaroo Hoppet Race Committee (AM/NW)

Had final meeting. Still looking for committee and volunteer positions. Main discussion concerned requests from Parks Vic and Pete Panozzo for new equipment. No major problems from event. Discussed course options for Heathy Spur. Next year is the 30th Hoppet so special planning happening for this event. AM recommended that a move from passive to active timing chips may be the go.

6.6. Clubhouse (PS)

New tap has been installed. Thanks Pete. **Action: Pete to speak to Tony in case he knows of missing 2018 Hoppet poster whereabouts and if not organise a new one.** Pete also wondering about any shut down procedures for club house at the end of season. **Action: Pete to compile a job description for future clubhouse custodians regarding start/end of season and other requirements.**

## 6.7. Social

(ET)

No report tabled. Need to organise a date for the Birke BBQ. The date of November 16<sup>th</sup> has been proposed. **Action: Michelle to liaise with Elaine regarding this date and what is needed to make it happen.**

## 6.8. Membership

(NW)

The club has 406 members to date, with 34 new memberships for 2019. Volunteer nominations seems to have worked somewhat although many not ticking any boxes. Nick suggested to fix it so members should volunteer for something before their membership goes through to payment. Need to discuss this further.

## 6.9. Newsletter

(KP)

Kate has kindly produced two newsletters for the season. Thanks Kate. Committee discussed whether there is a need for another and thought not.

## 7. General Business (8:00 – 9:00)

8.1. OS Coach position Erin Yunblut feedback. **Action: Nick to send out the unedited version to committee members.** Sub-committee to review the job description and even the use of the word "coach". The committee discussed the grey area of the 'coach' working on a tourist visa and volunteer basis. Marso suggested working with SSA to obtain a work visa. Sub-committee consisting of Ronice, Nick, Ewen, Paul and Pete to discuss this further (visa, SSA, expectations).

8.2. Food costs contribution for OS coach. Previous years - \$50 per week. Ann has proposed that this increase to \$80 per week for this year. Committee agreed to this. **Action: Mish to send information to Jeanette for the transfer of money to occur.**

8.3. S&R Grant : "Skilling Up Our Coaches" \$1970 – plan to also develop our own "INHOUSE BNSC" Instructing for Beginners Course" and subsidise training course costs. Funds still to be given to BNSC (RG). Carried over to next meeting.

8.4. Business Plan to be completed in order to secure lease. Discussed earlier. Carry over to next meeting.

8.5. Timing and Race costs. Timing costs equipment upgrade (estimated \$1500-\$2000) The 3 year MOU with Michal Trnka is due after this season. Motion: The committee accept Michal's recommendations to upgrade the equipment and would like to enter into a new MOU with Michal. Passed: NW, Seconded: AB. **Action: Ewen to contact Michal and find a copy of, and update the old MOU.**

8.6. Junior strength training (Mountain Gym) – Subsidy request. (Leigh has indicated a cost of \$25-30/child/month – for one instructed class per week, an individual training program and unlimited access to the gym). Would we consider 50/50 split – or \$10/month contribution? Even if we got 10 kids this would amount to \$1200/year for the club. Carry over to next meeting. Questions arising: Who is it for? What does it cost? **Action: Junior committee (Mish/Ronice/Ewen/Paul) to make a proposal for committee and possibly include Team MB or other clubs with keen juniors.**

8.6. Trisha Cross requested the advertisement of Kangaroo Race Committee vacancy. Direct email, newsletter and post on the website.

8.7. BNSC Athlete Grant policy: should guidelines be updated? **Action: Mish to update the application form (with something like How have you/do you plan to contribute to the club? maybe give examples of how....junior programs, updating policies, working bees, committee,**

guest speaker etc) and send link to Paul L'H to be posted by start of next week. Applications are due October 8<sup>th</sup>.

8.8. Working Bee proposals (BH) To be carried over to October meeting. **Action: Nick to liase with Blair regarding this proposal and possible dates. Committee agreed that this information should be shared with other clubs and user groups.**

**9. Other Business carried over from previous meetings**

1. The Race Committee develop a draft MOU with SSA re conducting National Junior & Senior Championship Races similar to that which it has with the Kangaroo Hoppet.

**8. Next Meeting : October 15th 2019 at 7 pm. Action: Mal to organise pizza for committee's last meeting for 2019!**

**9. Meeting Close: 9.30pm**